



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 24, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met March 24, 2015 as per public notice given in the Clay County News on March 18, 2015 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Shaw and Nuss; absent: Anderson and Johnson. Minutes of the meeting held March 17, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

The claims were distributed for review and approval.

Anderson entered the meeting at 8:03 A.M. and Johnson at 8:04 A.M.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held March 17, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; abstain: Samuelson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work; receipts that have been made to the Highway Buy Back Program Fund and a letter he had prepared for the townships. The letter concerning the policy for utility easements was given to the County Attorney and to NIRMA. NIRMA had been contacted and verified that the county's liability insurance does not extend to the townships. The letter will be sent to all known township officers.

At 9:19 A.M. the bids for a dump truck were opened. Representatives from RDO Truck Center, Nebraska Truck Center, Nebraska Peterbilt and Highway Superintendent Tom Roemmich II were also present. Bids were received for:

- 2016 Mack for \$113,199.40
- 2016 Freightliner for \$101,918.00
- 2016 Peterbilt for \$118,997.00

Each representative was given an opportunity to speak and answer questions. The Highway Superintendent said he believed they were all good trucks and any one of them would fit the department's needs.

Motion by Fintel and seconded by Shaw to accept the bid for a 2016 Freightliner from Nebraska Truck Center in the amount of \$101,918.00. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; nay: Anderson. Motion carried.



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The easement policy was discussed with Ted Griess, County Attorney. He said he had reviewed the letter that had been drafted to send to the Townships.

An easement request from Windstream Nebraska Inc. was presented and discussed.

Motion by Shaw and seconded by Johnson to approve the request from Windstream Nebraska, Inc. to install communications facilities occupying the Right-of-Way on Road K and also Road 305 at Road K along the line of Section 9 and Section 16, Township 5-N, Range 7-W; work order #150226606-50330. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted also discussed clarifying language in the employee handbook concerning the number of hours needed to qualify for health insurance benefits. He will bring the proposed new wording to the next meeting.

The estimate to fix the roof on the highway building and the service building from hail damage in 2013 was discussed. NIRMA was contacted and said it was ok to proceed.

Motion by Fintel and seconded by Samuelson to accept the proposals from Stokes Urethane, Inc. to repair the hail damaged roof at the highway department and the services building and authorize the chairman to sign the proposals. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

A claim that was discovered to be a duplicate from the previous month was pulled. Motion by Samuelson and seconded by Fintel to deny General Fund claim #2637 for \$20.00. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Motion by Samuelson and seconded by Fintel to approve the remainder of the claims and authorize the county clerk to issue warrants on the respective funds. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

GENERAL FUND

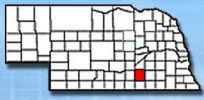
Employees, Full Time Wage	\$77,194.34
Action Auto Supply, Supplies	231.50
AFLAC, Insurance	790.45
Ameritas Life Ins., Retirement, Vision	12,432.09
AS Central, Service	512.00
Aspegren Repair, Service	125.71
Aurora Cooperative, Fuel	275.50
Baird & Griess, Wireless, Copies	395.00
Barb Barnett, Mileage	238.20
Dan Baumert, Mileage	16.68
Beyke Signs, Service	300.00
Blue Cross Blue Shield, Ins.	46,133.26
Donna Boeka, Prior service,	12.00
Business World, Supplies	342.95
Carey's Pest Control , Service	90.00



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Cash-Wa, Supplies	194.19
Clay Center Market, Supplies	1,127.87
Clay County News, Ads	2,181.14
Clay County Sheriff, Fees	80.85
Clay County Treasurer, Postage	647.20
Connecting Point, Parts & Labor, Internet	380.96
Cornerstone Bank, Taxes, Child Support	26,654.99
CPI, Fuel	1,227.98
Credit Management Services, Garnishment	479.75
Culligan's of Hastings, Rent	10.00
Dave's Auto Repair, Service	15.00
Eakes, Supplies	2,440.29
Emergency Medical Products, Inc., Supplies	45.00
Fairfield Inn & Suites, Lodging	299.85
First Concord Benefits Group, Sec. 125	2,034.65
Christine Flesner, Prior service	12.00
Jeff Franklin, Dues	35.00
Friesen Chevrolet, Vehicles	44,601.90
Galls, Supplies	110.50
George's 66 Service, Fuel	578.27
Lawrence Griess, Prior service	10.00
Ted Griess, Mileage	150.65
Janet Hajny, Prior service	25.00
Hamilton County Treasurer, VSO Agreement	2,250.00
Hixson Plumbing, Heating & Air Cond., Service	1,394.78
Natalie Holman, Supplies	22.44
Hometown Leasing, Service	1,202.90
Keith Johnson, Mileage	16.68
Deb Karnatz, Mileage	97.75
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Service	80.00
Andrew Leichter, Mileage	8.11
Lynn Peavey Co., Supplies	102.00
Madison National Insurance Services Inc., Ins.	53.05
Robert Matticks, Prior service	25.00
Mead Law Office, Service	214.64
Menards, Supplies	75.07
Mid-Nebraska Individual Services Inc. 3rd Qtr.	1,635.00
MIPS, Service	3,286.41
Monroe Calculator Co., Supplies	59.39
NACO Planning & Zoning Assoc., Dues	30.00
Nationwide, 457 Plan	1,025.00
Nebraska.Gov. Supplies	3.00
NE Health & Human Services, Service	159.00
NE Planning & Zoning Assoc., Reg	210.00



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Penguin Management Inc., Service	1,398.00
Deanna Peshek, Supplies	39.50
Physicians Laboratory PC, Service	135.00
Platte Valley Communications, Service	250.00
Professional Collection Service, Garnishment	31.52
Jenney Rees, Phone, Mileage	607.15
Skalka & Baack, Service	1,071.46
Joni Skalka, Mileage, Meal	127.75
Source Gas, Utilities	1,322.69
South Central Unified #5, Utilities	1,840.19
South Central Public Power, Utilities	1,577.18
Staybridge Suites, Lodging	175.98
Sullivan Shoemaker PC, Service	2,600.00
Sutton Memorial Chapel, Service	1,070.00
University of NE-Lincoln Extension, Supplies	975.00
US Bank, Supplies	604.74
Verizon Wireless, Cell Phones	320.37
Lynn Waegli, Mileage	9.20
Walmart, Supplies	249.87
Holli Weber, Mileage, Reg	198.60
Linda Whiting, Mileage	87.97
Windstream, Service	1,580.38
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	\$37,563.22
Action Auto Supply, Supplies	543.98
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,773.97
Auto Glass Experts LLC, Parts & Labor	500.00
Beck's Farm Equipment, Inc., Supplies	2,263.74
Blue Cross Blue Shield, Ins.	69.50
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	113.41
Clay Center Market, Supplies	221.82
Colonial Life, Insurance	93.90
Clay County News, Advertising	139.62
Connecting Point, Internet	48.75
Cornerstone Bank, Withholdings, Taxes	12,813.67
CPI, Fuel	7,252.33
CW Rainforth Sales, Supplies	154.00
Diamond Mowers, Parts	676.67
Eakes Office, Supplies	73.32



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Extreme Transfer LLC, Parts & Labor	132.50
Fastenal, Supplies	112.17
Filter Care of NE, Supplies	127.40
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts	153.93
Friesen Chevrolet, Parts & Labor	375.61
George Bros., Fuel	7,590.03
George's 66 Service, Fuel	197.58
Interstate All Battery Center, Supplies	80.95
Island Supply Welding, Supplies	98.40
John Deere Financial, Supplies	770.98
Kelly Supply, Parts & Labor	26.00
Ken & Al's Service Inc., Fuel	3,841.10
Kirkham Michael, Engineering	10,457.44
Kully Pipe & Steel Supply, Supplies	454.13
Lawson Products, Supplies	63.80
Madison National Insurance Services Inc., Ins.	40.42
Matheson Tri-Gas Inc., Supplies	125.52
Menards, Supplies	160.06
Mid Nebraska Aggregate, Gravel	5,185.06
Midwest Service, Supplies	4,345.00
Murphy's, Supplies, Labor	4,611.55
NAPA Auto Parts, Supplies	242.89
Nationwide, 457 Plan	280.00
NMC	14,571.26
NSG, Supplies	1,515.25
Nebraska Truck Center, Parts	77.21
Paramount Linen & Uniforms, Supplies	86.36
R&K Services Inc., Supplies	1,281.32
Source Gas, Utilities	1,666.13
South Central Public Power, Utilities	442.87
Sun Belt Rentals Inc., Rental	18,219.19
Theis Inspection, Engineering	348.61
Trausche Dynamics, Parts	24.29
Universal Hydraulics Inc., Parts & Labor	4,526.56
Windstream, Service	107.89
Woodward's, Garbage	47.50

VISITOR PROMOTION FUND

Clay County Fair Board, Grant	200.00
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ROD P M FUND

MIPS, Service	\$110.32
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SOUTH CENTRAL PARTNERSHIP GRANT FUND



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Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	1,500.00
Kearney/Buffalo County CASA, Grant	450.00
Kearney County Attorney, Grant	900.00
Phelps/Harlan County CASA	450.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.92
Carissa Uhrmacher, Admin Exp.	3,752.55
YWCA/Zone Grant	2,832.00

HEALTH FUND

Employees, Full Time Wage	\$6,859.41
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,067.89
Denise Carroll, Supplies	22.52
Eleanor Clark, Mileage	319.70
Clay County News, Advertising	48.80
Cornerstone Bank, Withholding, Taxes	2,979.20
Creighton University HSCE	243.00
Culligan's of Hastings, Supplies	33.65
Eakes, Supplies	64.46
First Concord Benefits Group, Sec. 125	183.34
National Pen Co., LLC	108.09
Nebraska Cancer Coalition, Conference	65.00
Laurie Sheridan, Mileage	67.28
Windstream, Service	188.70

E911 FUND

Windstream, Service	\$576.51
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MISCELLANEOUS SINKING FUND

Associated Computer, Computer	11,892.79
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WEED FUND

Employees, Full Time Wage	\$2,247.65
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	405.35
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,062.61
CPI, Fuel	118.41
Nationwide, 457 Plan	365.00
Nebraska Weed control Assn., Training	120.00



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Source Gas, Utilities	82.00
South Central Public Power District, Utilities	118.06
Windstream, Phone	50.12

911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	310.43

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:10 A.M.; next meeting scheduled for March 31, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman